

**INSURANCE & SAFETY MINUTES
FEBRUARY 17, 2015**

SIGN IN

**GERALD WILLIAMS
VIRGIL KAMBARIAN
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE**

**PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
BRENDA WHITAKER**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

ALDERMAN WILLIAMS TURNED THE MEETING OVER TO LYNNETTE KOZER TO DISCUSS THE MORTALITY INSURANCE COVERAGE ON POLICE DOGS.

KOZER STATED THAT TONIGHT UP FOR APPROVAL IS THE MORTALITY INSURANCE COVERAGE ON POLICE DOGS. THE COVERAGE IS \$1,050.00 PER YR, PER DOG AT A TOTAL OF \$3,150.00; THIS COVERS IF THE ANIMAL DIES OF ANY CAUSE.

MOTION BY KAMBARIAN, SECOND BY WILLIAMS TO APPROVE THE MORTALITY INSURANCE COVERAGE ON THE POLICE DOGS. MOTION CARRIED.

KOZER STATED THAT SHE HAS NOTHING ON CIBER INSURANCE YET THAT WE WILL BE DISCUSSING IT AT THE NEXT MEETING.

MOTION BY KAMBARIAN, SECOND BY WILLIAMS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY WHITAKER COME OUT OF CLOSED SESSION. MOTION CARRIED.

KAMBARIAN STATED WHY WE SHOULD JUST WAIT TILL THE PERSON FILES SUIT.

SIMPSON STATED HE COULDN'T TELL BY THE PICTURE WHERE THE PROBLEM WAS.

WILLIAMS STATED THAT IT IS A LIABILITY OF THE BUILDING OWNER.

MAYOR STATED THAT WE HAVEN'T DONE ANYTHING TO THE CURB OR THE SIDE WALK.

KOZER STATED THAT WE TYPICALLY DON'T PAY ANYTHING ON THESE TYPES OF CLAIMS.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN THAT WE DO NOTHING ON THIS CLAIM YET. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.